

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**November 28, 2016**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF October 24, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. October Disbursements
  - b. Income & Expenses
  - c. Divisional Reports
  - d. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. IBCCP – Centegra Primary Care
    - 2. IDHS – Breastfeeding Peer Counseling
    - 3. IDPH – Vision and Hearing Grant
    - 4. Marie Mercuri – Russell Court Storage
    - 5. Independent Contractor – Dr. Russell Petrak of Metro Infectious Disease
    - 6. IDPH – Death Certificate Surcharge Fund
    - 7. Independent Contractor – Dr. Peter Kennedy DVM
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- VIII. **PROGRAM HIGHLIGHTS**
  - Medical Reserve Corp (MRC)
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - 2017 Slate of Officers
  - 2017 Meeting Schedule
  - Merit Increase
  - Personnel Policy
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**